

EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 27, 2012

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session
February 27,
2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held February 20, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Kim Norby, Department of Public Health was present to request a new membership in Healthcare Information and Management Systems Society for one year in the amount of \$640.00.

Approved New
Memberships

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the request.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- A. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$22,421.50
700 Walnut, Suite 1600
Des Moines, IA 50309
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E.
Branstad

- B. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund
- C. Patterson Law Firm L.L.P..... \$122.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Dirk Marple v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund.
- D. Patterson Law Firm L.L.P..... \$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$45.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$224.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Vicki Bouchard v. Second Injury Fund
- G. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$5,195.47
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

- H. Dow, Lohnes PLLC.....\$2,662.30
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- I. Shuttleworth and Ingersoll, P.L.C..... \$14,929.78
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

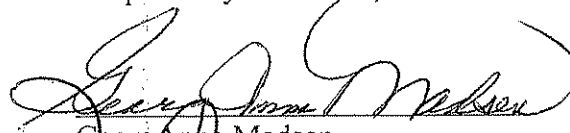
- A. Agriculture in Communication Officers of State Departments of Agriculture in the amount of \$50.00 for January 1 - December 31, 2012.
- B. Commerce - Insurance in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$100.00 for January 1 - December 31, 2012.
- C. Commerce - Insurance in North American Securities Administration Association Inc. (NASAA) in the amount of \$ 1,800.00 for January 1 - December 31, 2012.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary